

## FIRST MEETING OF THE 2013-2014 COUNCIL

June 6, 2013

### MINUTES

Present:

E. Kerr, Chair	S. Handley	A. Plumton
J. Attwood	M. Hogard	N. Sears
J. Balcom	D. Kimberley	M. Seawright
J. Bald	S. Leduc	M. Sloan
C. Barnet	J. Leznoff	S. Steele
Y. Blackwood	M. Lim-Serrano	M. Tuomi
D. Bockman	J. MacKnight	A. Verrier
S. Corkey	M. MacMillan-Gilkinson	A. Vidovic
L. Duffield	M. Marques	K. Voycey
O. Farouk	D. Mattina	A. Wills
G. Fox	A. Patel	

Regrets:

C. Beemer	G. Cucchi	C. Egerton
L. Bracken		

Staff:

J. Anderson	J. Hofbauer, Recorder	P. Reinhart
A. Coghlan	K. McGovern	C. Stanford
J. Hofbauer, Recorder		

**CHAIR** M. Tuomi chaired the election of officers for the 2013-2014 Council.

**NOMINATIONS** M. Tuomi announced the nominees:

President:	L. Duffield, E. Kerr
Vice-President, RN	K. Voycey
Vice-President, RPN:	A. Verrier

M. Tuomi called for nominations from the floor. There being none, a motion to close nominations was requested. M. Tuomi informed Council that A. Verrier and K. Voycey were elected by acclamation.

**MOTION 1**

Moved by A. Patel, seconded by D. Mattina,

That nominations for the election of the 2013-2014 Council officers be closed.

**CARRIED**

**ELECTION**

M. Tuomi outlined the process for the officer election. She reminded Council that this is the first year in which a majority vote is required to be elected.

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She informed Council of the scrutineers for the election: J. Attwood, J. MacKnight and A. Wills.

Candidates for election for President made brief statements.

On instruction of the Chair, the scrutineers delivered ballots to each eligible voter. Members marked their ballots. On instruction from the Chair ballots were collected by the scrutineers for counting. The scrutineers left the meeting.

**ELECTION  
RESULTS**

On return of the scrutineers with the results, M. Tuomi announced the elected candidates:

President	E. Kerr
Vice-President, RN	K. Voycey
Vice-President, RPN	A. Verrier

Candidates for election as President were informed that the numerical results of the election would be available from M. Tuomi until the end of June, 2013.

**MOTION 2**

Moved by S. Leduc, seconded by A. Plumton,

That the ballots for the June 2013 election of officers be destroyed.

**CARRIED**

**CHAIR**

E. Kerr assumed the Chair and welcomed new Council members.

**AGENDA**

Council members had received the agenda.

**MOTION 3**

Moved by J. Leznoff, seconded by A. Vidovic

That the agenda for the first meeting of the 2013-2014 Council be accepted.

**CARRIED**

**STATEMENT  
FROM THE  
PRESIDENT**

E. Kerr briefly addressed Council. She noted that the collective wisdom of the group is key to effective self-regulation. She encouraged members of Council to participate in discussion and share their perspectives for open and transparent dialogue.

**STATUTORY  
CHAIRS**

Council was reminded that it is the role of the Executive Committee to recommend statutory committee chairs.

E. Kerr reviewed the information that was available to the Executive to support it in selecting the leaders for the College's statutory committees. The recommendations of the Executive were presented.

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**MOTION 4**

Moved J. MacKnight, seconded by M. Sloan,

That the following be appointed as the 2013-2014 statutory committee chairs:

Discipline	N. Sears
Fitness to Practise	M. Tuomi
Quality Assurance	M. Seawright
Registration	L. Bracken

CARRIED

**ELECTION &  
APPOINTMENTS  
REPORT**

M. Tuomi presented the report of the Election and Appointments Committee on the appointment of members to statutory committees. Council was informed that three new public member appointments are anticipated over the summer. Vacancies have been left for those members. It was noted that L. Bracken's appointment to the Discipline Committee was interim and she would be replaced when the final new public member joined Council and was appointed to the Discipline Committee.

**MOTION 5**

Moved by D. Mattina, seconded by M. Hogard,

That the Council and committee members be appointed to statutory committees and the Finance Committee, effective June 7, 2013, in accordance with the list of committee appointments presented by the Election and Appointments Committee, and attached as Appendix 1 to the minutes.

CARRIED

**COMPENSATION  
SUB-COMMITTEE**

E. Kerr highlighted the role of the Sub-Committee on Compensation. She noted that the Chair of the Sub-Committee is a member of the Finance Committee. The Finance Committee recommended the members and the Executive recommended the Chair.

**MOTION 6**

Moved by D. Bockman, seconded by S. Steele,

That Ella Ferris, Dennis Stapinski and Susan VandeVelde-Coke be the members of the 2013-2014 Sub-Committee on Compensation; and

That Ella Ferris be appointed as the Chair of the Sub-Committee on Compensation from June 2013 through June 2014.

CARRIED

**ELECTION &  
APPOINTMENTS  
COMMITTEE**

The Executive recommends the members and Chair of the Election and Appointments Committee.

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**MOTION 7**

Moved by N. Sears, seconded by J. MacKnight,

That C. Beemer, S. Leduc, C. Egerton, M. Seawright, M. Sloan, and M. Tuomi be the 2013-2014 Election and Appointments Committee; and

That M. Tuomi be the Chair of the 2013-2014 Election and Appointments Committee.

**CARRIED**

**NEXT MEETING**

The next meeting of the Council will be on Thursday, September 19, 2013.

**CONCLUDING  
REMARKS**

The President reminded Council members that all members are expected to participate in the Annual Re-Orientation and the orientation to statutory committees.

**CONCLUSION**

At 2:00 p.m., it was,

**MOTION 8**

Moved by L. Duffield, seconded by M. Lim-Serrano,

That Council conclude.

**CARRIED**

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Chair

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**APPENDIX 1**  
**COMMITTEE MEMBERSHIP: 2013 - 2014**

**Executive Committee**

Evelyn Kerr, RN, President  
Kris Voycey, Vice-President, RN  
Angela Verrier, Vice-President, RPN  
John Bald, Public Member  
Yvonne Blackwood, Public Member

**Inquiries, Complaints and Reports Committee:**

Evelyn Kerr, RN, Chair  
John Balcom, RN  
John Bald, Public Member  
Linda Bishop, RPN\*  
Laura Black, RPN\*  
Yvonne Blackwood, Public Member  
David Bockman, Public Member  
Omar Farouk, Public Member  
Gabiella Golea, RN\*  
Dianne Kimberley, Public Member  
Joel Kuper, RN\*  
Angela Verrier, RPN  
Kris Voycey, RN  
Alaine Wills, Public Member  
Shannon Wright, RN\*

**Fitness to Practise Committee**

Margaret Tuomi, Public Member, Chair  
Linda Bracken, Public Member  
Candace Bretzer, RPN\*  
Gino Cucchi, Public Member  
Cathy Egerton, Public Member  
Fotyne Georgopoulos, RPN\*  
Michael Hogard, RPN  
Maureen Johnstone, RN\*  
Sylvain Leduc, NP  
Kristine Lorbergs, NP\*  
Christine Noels, RN\*  
Darren Pace, RN\*  
Archna Patel, RN\*  
Sheelagh Rutherford, RN\*  
Sandra Steele, RPN  
Beverley Spencer, RPN\*  
Public member vacancy

**Discipline Committee:**

Nancy Sears, RN, Chair  
Jim Attwood, RN  
Carl Balcom, RN\*  
Lorenza Barron, RN\*  
Linda Bracken, Public Member  
Pak Cheong Patrick Chiu, RN\*  
Sarah Corkey, RN  
Gino Cucchi, Public Member  
Samantha Diceman, RPN\*  
Spencer Dickson, RN\*  
Catherine Egerton, Public Member  
Grace Fox, NP  
Susannah Handley, RN  
Tammy Hedge, RPN\*  
Zahir Hirji, RN\*  
Michael Hogard, RPN  
Miranda Huang, RN\*  
Lindsay Hyslop, NP\*  
Kim Jinkerson, RPN\*  
Karen LaForet, RN\*  
Mary MacMillan-Gilkinson, Public Member  
Debra Mattina, Public Member  
Abdul Patel, Public Member  
April Plumton, RPN  
Susan Roger, RN\*  
Megan Sloan, RPN  
Barbara Titley, RPN\*  
Margaret Tuomi, Public Member  
Andrea Vidovic, RN  
1 public member vacancy

\* Appointed committee member

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**Quality Assurance Committee**

Monica Seawright, RPN, Chair  
Cheryl Barnet, NP  
Dianne Kimberley, Public Member  
Judith Leznoff, Public Member  
Marie Marques, RN  
Debra Mattina, Public Member  
Janice McCallum, RN\*  
Debbie Rickeard, RN\*  
Joyce Tsui, RPN\*  
Alaine Wills, Public Member

**Registration Committee**

Linda Bracken, Public Member, Chair  
Chantal Backman, RN\*  
Cheryl Beemer, RN  
David Bockman, Public Member  
Sabrina Cestola, RPN\*  
Laurie Duffield, RN  
Sharon Hoosein, NP\*  
Monina Lim-Serrano, Public Member  
Jacqueline Macknight, RPN  
Debra Mattina, Public Member

**Finance Committee**

Angela Verrier, RPN Vice President, Co-Chair  
Kris Voycey, RN Vice-President, Co-Chair  
Evelyn Kerr, RN, President  
Cheryl Beemer, RN  
Catherine Egerton, Public Member  
Monica Seawright, RPN  
Margaret Tuomi, Public Member  
Ella Ferris, RN\*